

POST AMALGAMATION RESOLUTIONS (Ordinary amalgamation)

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POST AMALGAMATION RESOLUTIONS (Ordinary amalgamation)

..... (Corporate name)
DIRECTORS' RESOLUTIONS
DATED AS OF

CERTIFICATE OF AMALGAMATION

BE IT RESOLVED:

THAT the Certificate of Amalgamation and the attached articles of Amalgamation issued by the enterprise registrar on (date) as well as the notice of head office and the notice of directors be inserted in the corporate records.

GENERAL BY-LAW (BY-LAW Number 1)

BE IT RESOLVED:

THAT the general by-law of the Corporation, also referred to as "By-law Number 1", be adopted and a copy of such by-law duly signed by the President or Secretary of the Corporation be inserted in the corporate records.

GENERAL BORROWING BY-LAW (BY-LAW Number 2)

BE IT RESOLVED:

THAT the General Borrowing By-law of the Corporation, also referred to as "By-law Number 2", be adopted and a copy of such by-law duly signed by the President or Secretary of the Corporation be inserted in the corporate records.

BANKING BY-LAW (BY-LAW Number 3)

BE IT RESOLVED:

THAT the Banking By-law of the (name of financial institution), also referred to as "By-law Number 3", be adopted a copy of such by-law duly signed by the President or Secretary of the Corporation be inserted in the corporate records.

BANKING RESOLUTION

BE IT RESOLVED: